TOWN OF DOLORES COLORADO

PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

SEPTEMBER 8TH, 2022, 6:00 P.M.

In Person at 420 Central Ave, or

Virtually, please see the Town Website at:

https://townofdolores.colorado.gov

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST
- 5. ACTION/APPROVAL OF AGENDA:
- 6. ACTION/APPROVAL OF THE AUGUST 11TH, 2022 MINUTES
- 6. CITIZENS COMMENTS: (5 minutes only): Citizens may comment at this time ONLY.
- 7.CONTINUING BUSINESS/DISCUSSION:
 - 7.1 Joe Rowell Park:
 - a. Logan Simpson: Draft MP
 - 7.3 Adult exercise equipment: Expected by the end of September
 - 7.4 Fishing is Fun: Start Army Corp Permit and look for boulders
 - 7.5 Budget 2022: All capital projects would be affected in the Town Hall Project moves forward.
- 8. New Business:
- 9. Grant Status:
 - 9.1 Tree Grant
- 10. Adjournment

TOWN OF DOLORES COLORADO

PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

August 11th, 2022, 6:00 P.M.

In Person at 420 Central Ave, or

Virtually by the Zoom link below:

Join Zoom Meeting https://zoom.us/j/94470999189

Meeting ID: 944 7099 9189
One tap mobile
+12532158782,,94470999189# US (Tacoma)
+13462487799,,94470999189# US (Houston)

l,

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST
- 5. ACTION/APPROVAL OF AGENDA:
- 6. ACTION/APPROVAL OF THE JULY 14TH, 2022 MINUTES
- 6. CITIZENS COMMENTS: (5 minutes only): Citizens may comment at this time ONLY.
- 7.CONTINUING BUSINESS/DISCUSSION:
 - 7.1 Joe Rowell Park:
 - a. Logan Simpson Preliminary Plan #2 presentation, and survey result
 - 7.2 Flanders Park update
 - 7.3 River gate repair
- 8. New Business:
 - 8.1 Discussion: Report on GOCO workshop from Manager Charles
 - 8.2 Discussion/Budget for 2023
- **8.3 Discussion:** Emily Huminski/Team up Coordinator for United Way. Funding for safe and fun spaces for children.
 - 8.4 Discussion: Recognition of Native American history.
- 9. Grant Status:

- 9.1 Tree Grant
- 10. Adjournment

TOWN OF DOLORES COLORADO

MINUTES

PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

August 11th, 2022, 6:00 P.M.

420 CENTRAL AVENUE DOLORES CO. 81323

- 1. CALL TO ORDER: The meeting was called to order by Commissioner Mate.
- 2. PLEDGE OF ALLEGIANCE
- **3. ROLL CALL:** Committee Members present: Commissioners, Marianne Mate, Gillespie, Robinson, and Carelli, and Board ex-officio Kalin Grigg.
 - 3.1 Staff present: Manager Ken Charles, and Clerk Tammy Neely.
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST
- **5. ACTION/APPROVAL OF AGENDA:** Commissioner Gillespie moved to approve the agenda, seconded by Commissioner Hughes. Motion was approved unanimously.
- 6. CITIZENS COMMENTS: (5 minutes only): Citizens may comment at this time ONLY.

7.CONTINUING BUSINESS/DISCUSSION:

7.1 Joe Rowell Park:

- **a.** Logan Simpson Preliminary Plan #2: Jana McKenzie appeared virtually to report that the Logan-Simpson survey revealed citizens of the Town approve of #2 Plan for Joe Rowell Park. There were several items on the wish list to clarify and update. Jana added some upgrades to the map plan as in Dog Park, Skate Park, and Shelter on the grass. She stated this could be a 20-year vison. Manager Charles suggested applying for a Tree Grant and getting started. Jana asked the committee which type of parking lot would be preferred paved or graveled. It comes down to the financial aspect of the project.
 - 7.2 Flanders Park update: Manager Charles updated the committee on the Flanders Park restrooms.
 - 7.3 River gate: The repair of a river gate was discussed by the committee.
- 8. New Business:
 - **8.1 Discussion: GOCO Project**: Manager Charles reported on GOCO grants/funding. Funding/Grant will be available on a Community Impact project. Several projects could be covered by the grant:
- **8.2 Discussion/Budget** for 2023: Manager Charles discussed possible funding for several park projects. He stated that 20% of the funding will come from the general fund. Listing a few of the items:
 - Fishing is Fun a grant is in process. The Town will need to match \$17,000
 - Little League: \$7000.00 is budgeted
 - Trees: Expense expected to be \$3000.00 to \$5000.00.

• Shade areas: Expenses to be \$10,000.00 There is a set aside of &20,000.00.

- **8.3 Discussion:** Emily Huminski/Team up Coordinator for United Way. Funding for safe and fun spaces for children. Introduced a program for A Safe place to play for children. This is to promote a youth friendly place when children are waiting for their parents to pick them up or other type situations. She mentioned Cortez provided tables and gardens at the library. There is \$5000.00 in funding which needs to be spent by August of 2022.
- **8.4 Discussion:** Recognition of Native American history. A photo of a plaque of Native History was presented. No decision was made to pursue.
- 9. Grant Status:
 - 9.1 Tree Grant
- 10. Adjournment: Committee Chair Marianne Mate adjourned the meeting.